



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.



A13 \*A6D10D1W\* 472  
COMPANIES HOUSE 13/07/95

# 288a

or secretary

Company Number

01656661

Company Name in full

35-37 RANDOLPH CRESCENT LIMITED



\*F288A018\*

Date of appointment Day Month Year  
03 07 95

†Date of Birth Day Month Year  
7 3 57

## Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GUY NORMAN

Surname

FIFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

35 G RANDOLPH CRESCENT

Post town

LONDON

Postcode

W9 1DP

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

G. N. F. Field

Date

3/7/95

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

p.p. PER PERSONAL RESOURCE

Date

11/7/95

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PERSONAL RESOURCE  
MANAGEMENT LIMITED

32 SILSOE HOUSE  
PARK VILLAGE EAST  
LONDON NW1 7QH

Form revised March 1995

35 G RANDOLPH CRESCENT

MAIDA VALE

LONDON

Tel 0171-286-2234

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

01656661

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.